



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Minutes - Final

Board of Directors

Wednesday, May 23, 2018

2:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Hendrix called the meeting to order at 2:02 p.m.

2. Quorum Call

Present: 6 - Chairman Freman Hendrix, Vice Chairman Brian Baker, Secretary Abe Munfakh, Director Gary Brown, Director Robert Daddow, and Director Craig Hupy

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, noted that Item 8G (Resolution 2018-779) has been added to the Agenda.

Chairman Hendrix requested a Motion to approve the Agenda.

Motion By: Abe Munfakh

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-744](#) May 9, 2018 Board of Directors Workshop Meeting Minutes.Draft

Attachments: [May 9, 2018 Board of Directors Workshop Meeting Minutes](#)

Motion By: Abe Munfakh

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Saulius Simoliunas addressed the Board regarding phosphorus removal and biosolids management.

6. Communications

A. [2018-745](#) Receipt of Correspondence

Attachments: [S. Simoliunas Public Comment to GLWA Board on May 23 2018](#)
[2019 SRF Project Plan](#)
[Ferric Chloride System Public Hearing Notice](#)

Motion By: Craig Hupy
Support By: Abe Munfakh
Action: Received and Filed
The motion carried by a unanimous vote.

B. [2018-758](#) April 2018 Member Outreach Request Packet

Indexes: Planning Services

Attachments: [April 2018 Member Outreach Request Packet](#)

Motion By: Craig Hupy
Support By: Abe Munfakh
Action: Received and Filed
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

**A. [2018-731](#) GLWA-CON-260
CSO Outfalls Rehabilitation Phase I**

Indexes: Water Operations

Attachments: [GLWA-CON-260 Procurement Report](#)
[GLWA-CON-260 Outfall Rehab Phase I Bid Tabulation](#)
[GLWA-CON-260 CIP 260500 FY 2019-2023](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

**B. [2018-732](#) GLWA-CS-201
Job Order Contract for Construction, Environmental, Special
Testing, Inspection and Other Technical Services**

Indexes: Water Operations

Attachments: [GLWA-CS-201 Procurement Report](#)
[GLWA-CS-201 Benchmark Data](#)

Motion By: Brian Baker
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

**C. [2018-739](#) GLWA-CON-280
Relocation of Industrial Waste Control Division to WRRF**

Indexes: Wastewater Operations

Attachments: [GLWA-CON-280- Procurement Board Summary](#)
[GLWA-CON-280 Bid Tab](#)
[GLWA-CON-280 Appendix F](#)
[CIP-214001](#)

Motion By: Craig Hupy
Support By: Robert Daddow
Action: Approved
The motion carried by a unanimous vote.

**D. [2018-730](#) Contract No. CS-060 - Proposed Change Order No. 1
Engineering Services for the Study, Design and Construction
Assistance Services of an Upgraded Enclosed Sludge Conveyance
System and Lighting Improvements at the Detroit WRRF
Vendor: Black and Veatch LTD**

Indexes: Wastewater Operations

Attachments: [GLWA CIP 213007](#)

Motion By: Abe Munfakh
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

**E. [2018-737](#) Contract No. GLWA-CS-213
Environmental Health and Safety Compliance Services**

Indexes: Administration & Compliance

Attachments: [GLWA-CS-213 Procurement Report RFP](#)
[Proposal Cost Analysispw-negotiated-Final](#)

Motion By: Craig Hupy
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

F. [2018-741](#) Proposed Water Service Contract with City of Inkster

Indexes: General Counsel

Attachments: [Inkster Water Contract Ex B 2018](#)

Motion By: Gary Brown
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

G. [2018-779](#) Pre-approved Underwriter Pool Proposal Update Request for the Potential Refunding and New Money Transactions

Indexes: Finance

Attachments: [6.27.16 GLWA Board Meeting Minutes- Underwriter Selection](#)

Motion By: Gary Brown
Support By: Craig Hupy
Action: Received and Filed
The motion carried by a unanimous vote.

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

Vice Chairman Baker made inquiries regarding contents of the Meeting Minutes.

Director Daddow inquired about the status of the WRAP, and the list of concerns he submitted.

11. CEO's Report

A. [2018-759](#) CEO's Report - May, 2018

Indexes: Office of the Executive

Attachments: [CEO Report May 2018 and General Counsel Report](#)
[Key Takeaways GLWA's Inaugural Audit](#)

Motion By: Robert Daddow
Support By: Brian Baker
Action: Received and Filed
The motion carried by a unanimous vote.

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that interviews will be conducted sometime this month for the position of Chief Operating Officer of Wastewater Operations and asked if any Board Members would be interested in participating in that process, to which Secretary Munfakh showed interested.

13. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Abe Munfakh

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:28 p.m.